

**PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27**  
**Board of Education Proceedings**  
**April 27, 2020**

The Board of Education of the School District of Papillion La Vista, in the County of Sarpy, in the State of Nebraska, met in open and public session at 6:00 p.m., Monday April 27, 2020. The meeting was held at the Papillion La Vista Community Schools Administration Office, 420 South Washington Street, Papillion, Nebraska.

Notice of the meeting was provided in advance by publication in the *Papillion Times*, April 22, 2020. Notice of the meeting was simultaneously given to all members of the Board of Education. Their acknowledgment of receipt of the agenda is maintained at the Papillion La Vista Community Schools Administration Office. The proceedings, hereafter shown, were taken while the convened meeting was open to the attendance of the public.

As of March 17, 2020, the State of Nebraska, Office of the Attorney General issued an Executive Order No. 20-03 Corona Virus-Public Meetings Requirement Limited Waiver. The meetings will be held via Facebook Live for all public members to view board meetings.

Call to Order

Board President Bret Brasfield called the meeting to order and publicly stated a copy of the Nebraska Open Meetings Law is posted at the entrance to the Board Room. In addition to the Open Meetings Law Mr. Brasfield stated the new Public Meeting Requirement Limited Waiver provided by the Office of the Attorney General-Per Executive Order No. 20-03 Corona Virus. Mr. Brasfield led the group in the Pledge of Allegiance.

Roll call was taken. Board members present were Ms. Valerie Fisher, Mr. Bret Brasfield, Mr. Brian Lodes, Mr. Chuck Zurcher, Ms. SuAnn Witt, and Dr. Fred Tafoya. There were no comments from the Board or audience.

Communication

There were no comments regarding items not on the agenda.

Recognition

Dr. Rikli congratulated our three National Merit Finalists: Braxton Fjeldsted and Vincent Lin from PLSHS and Nicholas Lauver from PLSHS. Also recognized were our PLSHS ProStart Culinary Team who were the State Champions. Ms. Hiltje Peitz, Band Director at Liberty Middle School, was recognized for the Jack R. Snyder Young Band Director award.

Superintendent's Report

Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli mentioned that he continues to have Zoom conversations with the Commissioner of Education and the Governor related to COVID-19. Continued conversations are being held with staff members to provide updated District business, answer questions they may have, and to assure staff they are not in this pandemic alone.

The District is planning its third phase event via Facebook Live. The event will be focused on Mental Health & Wellness support.

Dr. Rikli let the Board know that the annual NFUSSD (National Federation of Urban and Suburban School Districts Conference) which was to be held in North Platte in October will be moved to 2021 due to COVID-19.

Dr. Rikli talked about the Commencement plans the District is planning. On May 8th both high schools will have their Honors Night which will be presented virtually. May 9<sup>th</sup> there will be a fireworks display held at Werner Park with social distancing implemented. May 10<sup>th</sup> Commencement will take place virtually.

#### Board Comments

No Board Comments

#### Committee Reports:

- Building & Grounds & Finance: Mr. Zurcher reported the committee had not met.
- HR & Student Services Committee: Mr. Lodes reported the committee had not met.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had not met.

#### Action Items

A motion was made by Ms. Fisher and seconded by Mr. Lodes to approve the Action by Consent Items: The meeting agenda, finance, out of state travel and personnel items as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Brasfield, Lodes, Zurcher, Witt, Tafoya, and Fisher. Nays: None. The motion carried.

A motion was made by Mr. Zurcher and seconded by Ms. Witt to approve the Board meeting minutes of April 13, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Zurcher, Witt, Tafoya, Fisher, and Brasfield. Nays: None. The motion carried.

#### Discussion/Information Items

Ms. Annette Eyman and Ms. Shureen Seery provided an update on the District's COVID-19 planning. Ms. Eyman shared the big picture of how the District is providing support for the staff, students, and the community. She shared the weekly Task Force meetings, weekly Commissioner and Governor's meetings, and the Health Department's regular communication Zoom meetings. Ms. Eyman also provided an update on our weekly food distribution to students and families. Ms. Seery shared the teaching and learning side of the update. The District is in week three of the new learning plan with staff reaching out to our families that they have not heard from. Ms. Seery updated the Board on the foundation that is being built for the fall of 2020/21 school year. May 22 is the last day of school for 2019/20 school year. The Summer School session is being worked on with hopes of implementation this summer.

Dr. Settles provided an overview on how our Principals and Supervisors intend to complete evaluations for Certified staff for the 2019-20 school year despite the COVID-19 closure.

Board Policy 5000 - Students is due for the annual review. Based upon the review of this policy, if there would be recommended revisions, discussion would be held at the May 11, 2020 board meeting. Any suggested changes are to be directed to Dr. Settles with action at the June 8, 2020 meeting of the board.

Board President Brasfield reviewed the future board calendar.

Board President Brasfield adjourned the meeting at 6:43p.m.

SuAnn Witt, Secretary  
Papillion La Vista Community School District  
Board of Education